

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – DECEMBER 6, 2013**

The Perry County Board of Commissioners convened at 8:00 a.m. as was duly advertised. All three Commissioners (President Thomas Hauser, Bill Amos and Randy Kleaving) were in attendance. A media representative from the Perry County News was present along with County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet.

The meeting opened with the Pledge of Allegiance

MINUTES

The Commissioners had before them the minutes from the meetings of November 4th, 8th and 19th, 2013. They had been mailed to each commissioner for their review. Bill made the motion to approve the minutes as written and Randy seconded the motion. Motion carried 3-0.

CLAIMS

The claims dockets were presented in the amounts of \$225,997.50 for county claims; \$76,327.10 for highway claims; advance claims of \$11,862.75 and \$295.00 for a total of \$314,482.35. Also, presented were payroll distributed December 2, 2013 in the amount of \$125,948.40. Randy made a motion to approve all claims and payroll. Bill seconded the motion. Motion carried 3-0.

CALENDAR – 2014 COUNTY HOLIDAYS

Auditor Connie Berger presented a proposed holiday calendar for 2014 in accordance with the holidays outlined in the employee handbook. Bill made a motion to approve the calendar as presented, and Randy seconded the motion. Motion carried 3-0.

HIGHWAY SPECIFICATIONS – NEW EQUIPMENT

County Highway Superintendent, Ed Feix, presented the commissioners with specification for a New Front End Wheel Loader and a 2014 4X2 Dump Truck. Ed explained that the bids would be received in 2014 along with quotes for financing. Bill made the motion to approve the specifications, and Randy seconded the motion. Motion carried 3-0.

APPOINTMENTS

Tom opened up the floor for appointments to the following appointed positions for the year 2014: County Administrator, Highway Superintendent, Veterans Service Officer and Maintenance Supervisor. Randy made the motion for the following appointments: County Administrator, Teresa Kanneberg; Ed Feix, Highway Superintendent; Wayne Hubert, Veterans Service Officer and Ellis Howard for Maintenance Supervisor with each position working the same amount of hours as in 2013. Bill seconded the motion and motion carried 3-0.

BID OPENING – COUNTY SUPPLIES

County Attorney, Chris Goffinet, opened and read through the pricing on all bids received for the county's highway supplies and sheriff's gasoline items outlined below as had been duly advertised:

ITEM #1 PREMIUM DIESEL FUEL – ON ROAD – 25,000 gallons more or less as needed

PREMIUM DIESEL FUEL – OFF ROAD – 15,000 gallons more or less as needed

One bid received:

1. From Synergy

Premium Diesel "On Road" \$3.16 Firm Price or \$3.37 Flex Price

Premium Diesel "Off Road" \$3.17 Firm Price or \$3.38 Flex Price

Prices do not include any applicable taxes
Firm price will be locked in at time of acceptance
Add .02 cent for winter formulations

ITEM #2 Crushed Stone – #2, 5, 7, 9, 11, 12, 53, 73, pea gravel, and rip rap, 18,000 tons more or less as needed

One bid received:

1. From Mulzer Crushed Stone, Inc.:

18,000 tons +/- crushed stone of quality to meet specifications of IDOH in the following sizes as needed for 2014, FOB Perry County Highway Trucks:

Size #53 & 73

Tower Quarry	\$ 5.75
Tell City Yard	\$12.35

Size #2, 5 & 7

Tower Quarry	\$ 6.25
Tell City Yard	\$12.45

Size #9

Tower Quarry	\$ 8.15
Tell City Yard	\$13.20

Size #11

Tower Quarry	\$ 7.50
Tell City Yard	\$14.55

Size #12

Tower Quarry	\$ 8.00
Tell City Yard	\$15.25

Rip Rap

Tower Quarry	\$ 8.65
Tell City Yard	\$15.45

Pea Gravel

Tell City Yard	\$18.05
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The following sizes stockpiled or spread in the following townships:

Sizes #53, #73

Anderson	\$ 12.65
Clark	\$ 12.10
Leopold	\$ 9.95
Oil	\$ 11.35
Tobin	\$ 15.00
Troy	\$ 14.20
Union	\$ 12.50

Size #2, #5, #7

Anderson	\$13.15
Clark	\$12.50
Leopold	\$10.45
Oil	\$11.85
Tobin	\$15.50
Troy	\$14.70
Union	\$13.00

<u>Size #9</u>	
Anderson	\$13.95
Clark	\$13.30
Leopold	\$12.50
Oil	\$12.65
Tobin	\$16.30
Troy	\$15.50
Union	\$13.80

<u>Size #11</u>	
Anderson	\$14.50
Clark	\$13.85
Leopold	\$13.05
Oil	\$13.20
Tobin	\$16.85
Troy	\$16.05
Union	\$14.35

<u>Size #12</u>	
Anderson	\$15.55
Clark	\$14.90
Leopold	\$15.10
Oil	\$14.25
Tobin	\$17.90
Troy	\$17.10
Union	\$15.40

<u>Rip Rap</u>	
Anderson	\$15.45
Clark	\$14.80
Leopold	\$15.15
Oil	\$14.15
Tobin	\$17.80
Troy	\$17.00
Union	\$15.30

ITEM #4 Culvert Supplies – as needed

Four bids received

1. *From CPI Supply* – bid contains thick booklet of pricing, see actual bid for detailed pricing
2. *From Civilcon, Inc.* – bid contains thick booklet of pricing, see actual bid for detailed pricing

ITEM #5 Unleaded Gasoline – 20,000 gallons more or less as needed - to be furnished daily at retail stations for use in county police vehicles

One bid received

1. *From C & S, Inc.*

Unleaded Gasoline – six cents (.06 cents) off of posted pump price of retail outlet at time of purchase

Bill made the motion to take all bids under advisement for further review by Highway Superintendent Ed Feix. Randy seconded the motion and motion carried 3-0.

REDISTRICTING – COUNTY COUNCIL

County Attorney, Chris Goffinet, explained the current four (4) County Council districts have not been changed in several years. The districts are based on the population and over the years the districts have become imbalanced. Chris explained that DePauw University has studied Perry County along with several other counties and found that the County Council districts needed to be redrawn. The districts are to be equal in population, compact and contiguous. Chris explained that the County Clerk, Election Deputy Clerk, County Administrator, County Auditor and he had worked on the alignment of the districts, and all feel that they have gotten them as close as possible. The proposed district changes are as follows:

- ❖ District #1 – Cannelton # 1 & #2, Tell City #1 & #2 and Troy Township #2
(District #1 currently held by Jim Adams)
- ❖ District #2 – Tell City #3, #4, #5, #6 and #8
(District #2 currently held by Stan Goffinet)
- ❖ District #3 – Anderson, Tell City #7, Troy Township #1 and Town of Troy
(District #3 currently held by Chet Mathena)
- ❖ District #4 – Clark #1 & #2, Derby, Leopold, Oil, Rono, Tobin
(District #4 currently held by Jody French)

Chris explained that these changes will keep the current council members in their existing districts. If approved by the County Commissioners these changes will have to be approved by the State Election Board and then the County Clerk's office will have to notify all voters that will be affected by the changes. After some discussion by the commissioners they set the public hearing on the district changes for December 16th at 6:00 p.m. in the commissioner's room.

TRANSFER REQUESTS

Administrator Teresa Kanneberg presented a proposed transfer letter addressed to the County Council from the commissioners giving authority to the Administrator and Auditor to present any further transfer requests on the commissioners' behalf within the Commissioners, Courthouse & Cumulative Capital Development budgets at the December 19th council meeting for any expenses that may require payment before year-end.

Randy made a motion to approve the transfer letter giving authority to the Administrator and Auditor to submit any further necessary transfer requests to the county council in December. Bill seconded the motion, and motion carried 3-0.

2014 ORGANIZATIONAL MEETING

The Commissioners set their first meeting in 2014 to be Monday, January 6, 2014 starting at 6:00 p.m. At this meeting this will set their 2014 schedule for meetings.

Teresa announced the following schedule of December County Commissioners meetings:

- ❖ December 16th – 6:00 p.m.
- ❖ December 20th – 8:00 a.m.
- ❖ December 30th – 8:00 a.m.

The meeting ended in open session at 9:00 a.m.

Minutes approved this 21st day of January, 2014.

Thomas J. Hauser, President Bill Amos

Randy Kleaving

Minutes prepared by:
Connie A. Berger, Perry County Auditor